

M.S.D. of Warren County
Regular Board Meeting (7:00 p.m.)
Wednesday, September 9, 2020
Admin. Bldg., 101 N. Monroe St., Williamsport

Agenda

- 1) Call to Order.
- 2) Consideration of Approval of Minutes from the August meeting.
- 3) Consideration of Approval of Claims List.
- 4) Consideration of Approval of Contracts.
- 5) Consideration of Approval of Milk, Bread, and Produce Bids.
- 6) Consideration of Propane Bid.
- 7) Consideration of the Teacher Appreciation Grant Resolution.
- 8) Consideration of Resolution Determining Need for Project (Exhibit A).
- 9) Consideration of Resolution Authorizing Execution of Lease Agreement (Exhibit B).
- 10) Consideration of Additional Appropriation Resolution (Exhibit C).
- 11) Consideration of Resolution Approving Third Supplement to Master Continuing Disclosure And Issuing Bonds (Exhibit D).
- 12) Consideration of Resolution Approving Issuance of Bond Anticipation Notes (Exhibit E).
- 13) Hearing on the 2021 Regular Budget.
- 14) Hearing on the 2021-2025 Capital Projects Fund Budget.
- 15) Hearing on the 2021-2025 Bus Replacement Plan Budget.
- 16) Public Hearing on Teacher Compensation.
- 17) Consideration of Nursing Stipends.
- 18) Next meeting: Monday, October 12 at 7:00 p.m. – Adoption of the 2021 Budget.
- 19) Old or New Business/Correspondence – Adjournment.